

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021962

Entity Name: THIRD RAIL MARKETING, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2890 N.E. 7TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

6278 N FEDERAL HWY
239
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2890 N.E. 7TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

6278 N FEDERAL HWY
239
FT. LAUDERDALE, FL 33308

FEI Number: 37-1506952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGELL, ERIC
2890 N.E. 7TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ROGELL, ERIC
6278 N FEDERAL HWY
239
FT. LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERIC ROGELL

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROGELL, ERIC
Address: 2890 N.E. 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR () Delete
Name: WALLACE, SHERI
Address: 2890 NE 7TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGELL, ERIC
Address: 6278 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR (X) Change () Addition
Name: WALLACE, SHERI
Address: 6278 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC ROGELL

MGR

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date